

## PUBLIC NOTICE

### AGENDA FOR REGULAR VILLAGE BOARD MEETING #2016

Tuesday, September 3, 2019 at 7:00 PM

Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 3rd day of September, 2019 at 7:00 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Consent Agenda:  
*Note: Prior to voting on the Consent Agenda, items may be removed at the request of any Trustee and be placed on the agenda under New Business.*
  - 1) August 20, 2019 Regular Meeting Minutes and August 26, 2019 Special Village Board Strategic Meeting Minutes
  - 2) Current Invoices
  - 3) Resolution 19-10; a Resolution Establishing Eligibility for Exemption from the Waukesha County Library Levy
  - 4) Street Use Permit for Greg Brundage for September 14, 2019 from 10 AM to 12 PM September 15, 2019 on Glendale Ave. between 125<sup>th</sup> and 126<sup>th</sup> Street
  - 5) Application for Game License for SCOOPS, 4753 N. 124 Street
  - 6) Appointment of Georgeane Szczygielski to the Library Board
  - 7) Appointment of Brad Meyer to the Park and Recreation Commission
  - 8) Appointment of Trustee Paul Kasdorf to the Board of Review, Public Safety Committee, Building Board and 2<sup>nd</sup> Alt to Zoning Board of Appeals.
  - 9) Appointment of Trustee Bill Benjamin as the Chairman of the Public Safety Committee.
  - 10) Bartender License: Chadwick A. Bauer SCOOPS
- V. Committee Reports
  - a. Finance Committee
  - b. Park & Recreation Committee
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- VI. Report of the Administrator
- VII. New Business
  - A) Discussion and Possible Action on approving a Request from Brett Mimosa for an extension of premise for SCOOPS in conjunction with the Hot Rods on Hampton Event on September 8, 2019.
  - B) Discussion and Possible Action on approving a request from David Tomter of the Butler Inn for an exemption from 4-131(1) (b) of the Municipal Code regarding Outside Consumption of Alcoholic Beverages and an extension of premise for the Hot Rods on Hampton Event on September 8, 2019 from 9 AM – 7 PM.

### XII. Adjournment

Dated: August 29, 2019

## VILLAGE OF BUTLER

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Patricia Tiarks, President

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Kayla Chadwick, Administrator/ Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice. Please note that, upon reasonable notice, good faith efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administrator /Clerk at 262-783-2525 at least 24 hours in advance of the meeting.